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**China Tower Corporation Limited**  
**中國鐵塔股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 0788)**

**POLL RESULTS OF FIRST EXTRAORDINARY GENERAL MEETING OF 2020,  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND SUPERVISOR**

**Poll Results of the EGM**

We refer to the notice (the “**Notice**”) of the first extraordinary general meeting of 2020 (the “**EGM**”) dated 18 September 2020 of China Tower Corporation Limited (the “**Company**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

The board of directors of the Company (the “**Board**”) is pleased to announce that the EGM was held on Tuesday, 13 October 2020 at Room 303, 3/F, Block A, Yuhui Tower, No. 73, Fucheng Road, Haidian District, Beijing, China. The number of issued shares of the Company as at the date of the EGM was 176,008,471,024, which was the total number of shares entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the EGM. The EGM was held in compliance with the requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

The poll results in respect of the proposed resolutions at the EGM were as follows:

<b>Ordinary Resolutions</b>		<b>No. of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	THAT the appointment of Mr. Gao Tongqing as a non-executive director of the Company; THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the director's service contract with Mr. Gao Tongqing.	148,396,065,156 (99.181252%)	1,225,018,948 (0.818748%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		No. of votes (%)	
		For	Against
2.	THAT the appointment of Mr. Li Zhangting as a supervisor of the Company; THAT any director of the Company be and is hereby authorized to sign on behalf of the Company the supervisor's service contract with Mr. Li Zhangting.	148,576,199,381 (99.303624%)	1,041,904,232 (0.696376%)
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the registrar of the Company's H Shares, acted as scrutineer for the vote-taking at the EGM.

### Appointment of Non-executive Director and Supervisor

The appointment of Mr. Gao Tongqing ("**Mr. Gao**") as a non-executive director of the Company was approved at the EGM and his term of office commences from 13 October 2020 until the date of the expiration of the second session of the Board. The Company will enter into a service contract with Mr. Gao. He will not receive director's remuneration during his term as a director of the Company.

Please refer to the Notice for the biographical details of Mr. Gao. As at the date of this announcement, there has been no change to such information.

As at the date of this announcement, Mr. Gao does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The appointment of Mr. Li Zhangting ("**Mr. Li**") as a supervisor of the Company was approved at the EGM and his term of office commences from 13 October 2020 until the date of the expiration of the second session of the supervisory committee of the Company. The Company will enter into a service contract with Mr. Li. He will not receive supervisor's remuneration during his term as a supervisor of the Company.

Please refer to the Notice for the biographical details of Mr. Li. As at the date of this announcement, there has been no change to such information.

As at the date of this announcement, Mr. Li does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to Mr. Gao and Mr. Li that is required to be disclosed pursuant to Rule 13.51(2) of the Hong Kong Listing Rules nor are there any matters that need to be brought to the attention of the shareholders of the Company.

On behalf of the Board  
**China Tower Corporation Limited**  
**Tong Jilu**  
*Chairman*

Beijing, China, 13 October 2020

*As at the date of this announcement, the Board of Directors of the Company comprises:*

<i>Executive directors</i>	<i>: Tong Jilu (Chairman of the Board) and Gu Xiaomin (General Manager)</i>
<i>Non-executive directors</i>	<i>: Gao Tongqing, Mai Yanzhou and Zhang Zhiyong</i>
<i>Independent non-executive directors</i>	<i>: Fan Cheng, Tse Yung Hoi and Deng Shiji</i>